

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

AGENDA

Tuesday, **November 13, 2012**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Kathy Spears, Commissioner

Nathan Nation, Commissioner
Larry Waldrige, Commissioner

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i) October 2, 2012
 - ii) October 22, 2012
 - b) Payment of Bills
 - i) General Fund October 2012
 - ii) Water/Sewer Fund October 2012
- 3) Committee Reports
 - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i) Highway 44 Sewer Line Update
 - ii) Main Street
 - b) Main Street (Gordon Deapen)
 - i) Monthly Report
 - c) Planning & Zoning (Julie Sweazy)
 - i) Zoning Change
- 4) Public Comment (**Limit 3 minutes per person**. All those wanting to speak must have signed up with the city clerk prior to 12 noon on the Friday before the meeting.)
- 5) Old Business
 - a) Houston Ct. Drainage Project
 - b) Code Enforcement – Commissioner Ingram
 - c) Historic District – Commissioner Ingram
 - d) Other
- 6) New Business
 - a) Department Reports

- i) Financial Report
 - a. Cash Analysis
 - b. Collateral Report
 - c. Overtime Report
 - d. Budget Report
- ii) Utility
 - a. Water
 - 1. Monthly Report
 - b. Sewer
 - 1. Update on SSES and Smoke Testing
 - 2. Equipment Purchase
 - 3. Other
- iii) Public Safety
 - a. Police
 - 1. Schedule
 - 2. Class D Felon Program
 - 3. Christmas on Main Street
 - 4. Other
 - b. Fire
 - 1. Monthly Report
 - 2. Unsafe Structures
- iv) General Government
 - a. Jefferson Street Drainage at the School
- b) Other New Business
 - i) Sewer Use Ordinance (Mayor Pay)
- 7) Legal (City Attorney)
 - a) Annexations
- 8) Elected Officials Comments (Mayor & City Commissioners)
- 9) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee
- 10) Adjourn Meeting